

PRESENTATION OF PROCLAMATION FOR NATIONAL POLICE WEEK

RECOGNITION OF INDIVIDUALS INVOLVED IN SILVERADO PARK RENOVATION

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Received supporting documentation into the record, concluded the hearing, adopted Resolution No. C-27839; directed Redevelopment Bureau Mgr. to arrange for recordation of the resolution upon vesting of the project site in a single ownership and to transmit a recorded copy of the resolution to the Dept. of Public Works for posting to City maps; and auth'd. City Mgr. to execute a quitclaim of the reserved public utility easement, or portion thereof, upon request by the Director of Public Works, subsequent to the removal of all public utilities from the area to be quitclaimed. (Docs. 2-3)
1.

Resolution No. C-27829, Intention to vacate Elm Way, Marine Way, and a portion of Seaside Way between Hart Place and Linden Avenue. (Report of Director of Public Works) (Resolution ordering the vacation of Elm Way, Marine Way, and a portion of Seaside Way between Hart Place and Linden Avenue.) (Public Works) (District 2) (Ron Selge, in opposition due to interest in preserving and enhancing Victory Park.)
- Suggested Action:

Receive supporting documentation into the record, conclude the hearing, adopt Resolution; direct Redevelopment Bureau Manager to arrange for recordation of the resolution upon vesting of the project site in a single ownership and transmit a recorded copy of the resolution to the Department of Public Works for posting to City maps; and authorize City Manager to execute a quitclaim of the reserved public utility easement, or portion thereof, upon request by the Director of Public Works, subsequent to the removal of all public utilities from the area to be quitclaimed.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 14)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr. (Doc. 6)
2.

AUTHORIZE CITY MANAGER to execute a Permit for Food Concession, and amendments to extend the term for two additional periods of one year each, with the State of California, Department of Rehabilitation Business Enterprise Program, to operate the City Hall food service concession, commencing on July 1, 2001 and ending June 30, 2002. (Community Development) (District 2)

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|---|--|---------------|----|----------|-----------------|--|----------|------------------|--|--------|---------------------|--|--------|------------------|--|----------|-----------------|--|--------|---------------------------------|----------------|--|----------------|--|--------|
| Auth'd. City Mgr. (Doc. 43) | 3. AUTHORIZE CITY MANAGER to execute a lease with Edwin White for office space at 2023 Pacific Avenue for use as the Wrigley Community Police Center for the term of May 1, 2001 through April 30, 2002, with an option to renew for a second year. (Community Development) (District 6) | | | | | | | | | | | | | | | | | | | | | | | | |
| Auth'd. City Mgr. (Doc. 44) | 4. AUTHORIZE CITY MANAGER to execute a lease with Wells Fargo Bank, N.A., as Trustee, for 1,500 square feet of storefront space at 4270 Atlantic Avenue for a temporary facility for Rancho Los Cerritos, through July 2002, at a rental cost of \$1 per month. (Community Development, and Parks, Recreation and Marine) (District 8) | | | | | | | | | | | | | | | | | | | | | | | | |
| Ref'd. to hearing officer and directed City Clerk. (Doc. 7) | 5. REFER TO HEARING OFFICER appeal of Sukhjit Singh from the decision of the Chief of Police denying a Taxi Driver Permit; and DIRECT CITY CLERK to notify the applicant and affected City departments of the time and place of hearing. (Financial Management) (Citywide) | | | | | | | | | | | | | | | | | | | | | | | | |
| Set dates of budget workshops for May 22, 2001 from 2:00-4:00 P.M., and June 5, 2001 from 6:00-7:00 P.M. (Doc. 8) | 6. SET DATES OF BUDGET WORKSHOPS for Fiscal Year 2002 on May 22, 2001 from 2:00-4:00 P.M., and June 5, 2001 from 6:00-7:00 P.M. (Financial Management) | | | | | | | | | | | | | | | | | | | | | | | | |
| Auth'd. City Mgr. (Doc. 45) | 7. AUTHORIZE CITY MANAGER to execute Facility Use Permit with Good Source Staffing to provide services at the Multi-Service Center for the Homeless at 1301 and 1327 W. 12th Street for a period of three years. (Health and Human Services) (District 1) | | | | | | | | | | | | | | | | | | | | | | | | |
| Auth'd. City Mgr. (Doc. 9) | 8. AUTHORIZE CITY MANAGER to execute Second Amendment to Agreement No. 26956 with County of Los Angeles, and any subsequent amendments, to provide expanded Human Immuno-deficiency Virus/Acquired Immune Deficiency Syndrome case management services in an amount not to exceed \$262,000 over a period of two years. (Health and Human Services) (Citywide) | | | | | | | | | | | | | | | | | | | | | | | | |
| Auth'd. City Mgr. (Doc. 10) | 9. AUTHORIZE CITY MANAGER to execute agreements with the California Department of Justice and the U.S. Customs Service to establish annual fees of \$12,000 and \$45,000, respectively, for the burning of controlled substances at Southeast Resource Recovery Facility for a period of one year. (Long Beach Energy) (District 2) | | | | | | | | | | | | | | | | | | | | | | | | |
| Adopted and auth'd. City Mgr. (Doc. 46) | 10. ADOPT Plans and Specifications PR-7 for the Construction of Improvements to the Perimeter Service Road at the Long Beach Airport; and AUTHORIZE CITY MANAGER to award contract to lowest responsible bidder in estimated amount of \$94,629, and to execute all necessary documents related to the contract. (Public Works) (District 5) | | | | | | | | | | | | | | | | | | | | | | | | |
| Req'd. City Atty. (Doc. 11) | 11. REQUEST CITY ATTORNEY to accept easement deed to provide for corner cuts at the intersections of Willow Street with Pine Avenue and Earl Avenue. (Public Works) (District 6) | | | | | | | | | | | | | | | | | | | | | | | | |
| R & F. (Doc. 12-14) | 12. RECEIVE AND FILE the following minutes: Civil Service Commission, April 25, 2001 Harbor Commission, May 7, 2001 Water Commission, April 19, 2001 | | | | | | | | | | | | | | | | | | | | | | | | |
| Ref'd. to City Atty. (Docs. 15-41) | 13. REFER TO CITY ATTORNEY the following damage claims: <table><tr><td>Gene Anderson</td><td>\$</td><td>3,034.30</td></tr><tr><td>Barry Lee Bryan</td><td></td><td>5,000.00</td></tr><tr><td>Isaac Bustamante</td><td></td><td>157.50</td></tr><tr><td>Curtis Burnett, Jr.</td><td></td><td>159.65</td></tr><tr><td>Timothy Carberry</td><td></td><td>1,214.80</td></tr><tr><td>Nicholas Coudsy</td><td></td><td>135.00</td></tr><tr><td>Richard DeJon and Valeeta Phaff</td><td>Amount Unknown</td><td></td></tr><tr><td>Becky Gonzalez</td><td></td><td>752.78</td></tr></table> | Gene Anderson | \$ | 3,034.30 | Barry Lee Bryan | | 5,000.00 | Isaac Bustamante | | 157.50 | Curtis Burnett, Jr. | | 159.65 | Timothy Carberry | | 1,214.80 | Nicholas Coudsy | | 135.00 | Richard DeJon and Valeeta Phaff | Amount Unknown | | Becky Gonzalez | | 752.78 |
| Gene Anderson | \$ | 3,034.30 | | | | | | | | | | | | | | | | | | | | | | | |
| Barry Lee Bryan | | 5,000.00 | | | | | | | | | | | | | | | | | | | | | | | |
| Isaac Bustamante | | 157.50 | | | | | | | | | | | | | | | | | | | | | | | |
| Curtis Burnett, Jr. | | 159.65 | | | | | | | | | | | | | | | | | | | | | | | |
| Timothy Carberry | | 1,214.80 | | | | | | | | | | | | | | | | | | | | | | | |
| Nicholas Coudsy | | 135.00 | | | | | | | | | | | | | | | | | | | | | | | |
| Richard DeJon and Valeeta Phaff | Amount Unknown | | | | | | | | | | | | | | | | | | | | | | | | |
| Becky Gonzalez | | 752.78 | | | | | | | | | | | | | | | | | | | | | | | |

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| Hanger, Levine & Steinberg, on behalf of Nanette Linden and Gary Linden (Indemnity) | Amount Unknown |
| Denise Kinsella | 2,463.94 |
| James A. Kirk | 70.67 |
| Deidra and Larry Love | Amount Unknown |
| Kenneth P. Mardian | 50,000.00 |
| Jennifer May McMahon | 1,400.00 |
| Jimmie C. Morehouse | 363.10 |
| Alvaro Ortiz, Jenette Ortiz, Rafael Orozco and Vanessa Orozco | Amount Unknown |
| Teresa L. Powell | 112.62 |
| Andrew Reno | 400.00 |
| Donna Schubert | 7,742.34 |
| Dhirawan Schenk | 877.31 |
| Don Scoville | 25,720.00 |
| Phyllis Smith | Amount Unknown |
| Vera Sponder | 500.00 |
| Oneida Gina Walders | Amount Unknown |
| Weingart Foundation, re: Mark Lynn vs. Nannette Linden, et al. (Indemnity) | Amount Unknown |
| Cynthia E. Williams | 175.00 |
| Laura A. Winston | 1,596.40 |

- Approved. (Doc. 42)
14. **APPROVE** Proclamations proclaiming the following: May 13-19, 2001, as Emergency Medical Services Week and National Police Week.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- R & F. (Docs. 4-5)
15. Mayor Beverly O'Neill, introducing Dr. Joseph P. Magaddino, Chairman, Department of Economics, California State University Long Beach, who will present the City of Long Beach Economic Forecast. (Economic Forecast for Southern California and its Counties, by California State University, Long Beach)

Suggested Action: Receive and file.
- Req'd. City Mgr. to urge City Prosecutor to pursue obtaining reimbursement for costs associated with disturbance in any way possible. (Doc. 47)
16. Vice Mayor Dan Baker, Second District, requesting report on direct and indirect costs incurred by City as a result of the May Day protests held in Long Beach on May 1, 2001.

Suggested Action: Request City Manager to prepare report.
- Approved adjustments to fund appropriations in accordance with existing City Council policy. (Docs. 48-49)
17. Vice Mayor Dan Baker, Second District, regarding expenditure of Second District discretionary funds. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to fund appropriations in accordance with existing City Council policy.
- Approved adjustments to fund appropriations in accordance with existing City Council policy. (Docs. 50-51)
18. Councilwoman Jackie Kell, Fifth District, regarding expenditure of Fifth District discretionary funds. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to fund appropriations in accordance with existing City Council policy.

May 15, 2001

- Ref'd. to State Legislation Committee; and direct City Manager to work with the Chief of Police and other appropriate entities to review the current laws, and to consider possibility of amending local and/or State policy related thereto, for a report back to the Committee. (Doc. 52)
- Approved adjustments to fund appropriations in accordance with existing City Council policy. (Docs. 53-54)
- Approved adjustments to fund appropriations in accordance with existing City Council policy. (Docs. 55-56)
- Req'd. City Mgr. to prepare report. (Doc. 57)
- Laid over to Tuesday, May 29, 2001. (Doc. 58)
- Awarded contract to Bank One, NA, in the amount of \$600; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract. (Doc. 59)
- Auth'd. City Mgr. to execute amendment and make annual adjustments in the SERRF Enterprise Fund reserve account in an amount not to exceed 10%. (Doc. 60)
- R & F report; and continued Commission in its present format for another year. (Doc. 61)
19. Councilwoman Laura Batts, Sixth District, regarding study of legislation related to evasion of a peace officer.
Suggested Action: Refer to State Legislation Committee; and direct City Manager to work with the Chief of Police and other appropriate entities to review the current laws, and to consider possibility of amending local and/or State policy related thereto, for a report back to the Committee.
20. Councilmember Ray Grabinski, Seventh District, regarding expenditure of Seventh District discretionary funds. (Report of Director of Financial Management)
Suggested Action: Approve adjustments to fund appropriations in accordance with existing City Council policy.
21. Councilmember Rob Webb, Eighth District, regarding expenditure of Eighth District discretionary funds. (Report of Director of Financial Management.)
Suggested Action: Approve adjustments to fund appropriations in accordance with existing City Council policy.
22. Councilmember Jerry Shultz, Ninth District, requesting status report on Los Angeles County Drainage Area Project by Federal Emergency Management Agency.
Suggested Action: Request City Manager to prepare report.
23. Director of Community Development, regarding revised Citizen Participation Plan for Community Development Block Grant Funded Programs. (Citywide)
Suggested Action: Approved revised Citizen Participation Plan and authorize its submission to the U.S. Department of Housing and Urban Development.
24. Director of Financial Management, regarding award of contract for purchasing card services. (Citywide)
Suggested Action: Award contract to Bank One, NA, in the amount of \$600; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.
25. Director of Long Beach Energy, regarding Second Amended and Restated Joint Powers Agreement for the Southeast Resource Recovery Facility between the City of Long Beach and the County of Los Angeles Sanitation District. (District 2)
Suggested Action: Authorize City Manager to execute amendment and make annual adjustments in the SERRF Enterprise Fund reserve account in an amount not to exceed 10%.
26. Director of Parks, Recreation and Marine, transmitting 2000 Long Beach Golf Commission Annual Report. (Citywide)
Suggested Action: Receive and file report; and continue Commission in its present format for another year.

Withdrawn from agenda.

27. Chief of Police, reporting on the application of Catalina Channel Express, Inc., dba Aqualink, for an alcoholic beverage license at 1046 Queen's Highway - Aqualink. (District 2)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 62)

28. Chief of Police, reporting on the application of Catalina Channel Express, Inc., dba Jet Cat Express, for an alcoholic beverage license at 1046 Queen's Highway - Jet Cat Express. (District 2)

Suggested Action: Receive and file application, with or without conditions.

Adopted Plans and Specs.; and auth'd. City Mgr. to award contract to lowest responsible bidder in the estimated amount of \$779,874, and to execute all necessary documents related to the contract. (Doc. 63)

29. Director of Public Works, transmitting Plans and Specifications No. R-6529 for the improvement of Santa Fe Avenue between Hill Street and Spring Street. (District 7)

Suggested Action: Adopt Plans and Specifications; and authorize City Manager to award contract to the lowest responsible bidder in the estimated amount of \$779,874, and to execute all necessary documents related to the contract

Auth'd. City Engineer to approve Plans and Specs. for Project and issue a no-fee excavation permit and permission to enter public streets for construction purposes; auth'd. County of L.A. to proceed with construction of project; granted County permission to occupy and use public streets in the City of L.B. to operate and maintain said County Project; and agreed that, once installed, the County of L.A. will not be required to pay for the expense of any relocations, alterations, or modifications of said project, which may be necessitated by future street improvements, realignments, alterations, or reconstruction. (Doc. 64)

30. Director of Public Works, regarding Los Angeles County Department of Public Works Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 2A. (County Project I.D. No. FCC0000624) (District 7)

Suggested Action: Authorize City Engineer to approve Plans and Specifications for the Project and issue a no-fee excavation permit and permission to enter public streets for construction purposes; authorize County of Los Angeles to proceed with the construction of project; grant County permission to occupy and use public streets in the City of Long Beach to operate and maintain said County Project; and agree that, once installed, the County of Los Angeles will not be required to pay for the expense of any relocations, alterations, or modifications of this project, which may be necessitated by future street improvements, realignments, alterations, or reconstruction.

RESOLUTIONS:

R & F. City Clerk's certified list of candidates; and adopted Resolution No. C-27840. (Doc. 65)

31. Designating the ballot listing of the candidates which have been nominated for the Special Election on Tuesday, June 26, 2001. (City Clerk)

Suggested Action: Receive and file City Clerk's certified list of candidates; and adopt Resolution.

Adopted Resolution No. C-27841. (Doc. 66)

32. Approving and authorizing the destruction of certain records, papers, and writings by the Department of the City Manager/CPCC. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27842.; and directed
City Clerk to arrange for
recordation of the resolution
and to transmit a copy of the
recorded resolution to the
Department of Public Works
for posting to City maps.
(Doc. 67)

33. Ordering the vacation of portions of Nicholson Street, Evans Street, Watson Alley and an adjacent east/west alley portion in the City of Long Beach. (Public Works) (District 1)
- Suggested Action: Adopt Resolution; and direct City Clerk to arrange for recordation of the resolution and to transmit a copy of the recorded resolution to the Department of Public Works for posting to City maps.

Adopted Resolution
No. C-27843. (Doc. 68)

34. Amending the procedures applicable to the Long Beach Municipal Airport in accordance with the Airport Noise Compatibility Ordinance set forth at Chapter 16.43 of the Long Beach Municipal Code and rescinding Resolution No. C-27625 of the City Council. (Public Works) (District 5)
- Suggested Action: Adopt Resolution.

ORDINANCES:

First reading. (Doc. 69)

35. Amending the Long Beach Municipal Code, relating to leaf blowers. (Law)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading. (Doc. 70)

36. Amending the Long Beach Municipal Code, relating to the prohibition of roller skating and skateboards on both sides of Fourth Street between Ximeno Avenue and Park Avenue and both sides of Fourth Street between Ximeno Avenue and Park Avenue; and prohibiting the parking of oversize vehicles on Broadway between Livingston Drive and La Verne Avenue. (Law) (District 3)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 1)

37. Affidavit of Service for special meeting of the City Council held Tuesday, May 15, 2001.
- 38.
- 39.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

May 15, 2001

ADJOURNMENT:

Suspended rule of the City Council and adopted motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, May 22, 2001, at Boeing PacifiCenter, 3855 Lakewood Boulevard.
(Doc. 71)

40. Councilwoman Jackie Kell, Fifth District, requesting that the May 22, 2001 City Council meeting be held in the Fifth District at the Boeing PacifiCenter, 3855 Lakewood Boulevard, at 6:30 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, May 22, 2001, at Boeing PacifiCenter, 3855 Lakewood Boulevard.

REMINDERS: State Legislation and Environmental Affairs Committee at 2:30 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
May 29 2001, Hearing on application of Nora E. Jimenez, dba El Centenario Bar, for a Permit for Entertainment With Dancing by Patrons at Existing Restaurant at a Bar/Tavern/Lounge at 1650 Santa Fe Avenue. (District 1)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS